



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
September 4, 2009**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Donna Osborne

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: None

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 4:25 PM.

II. MANIFEST:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer (Deputy) to sign checks dated September 10, 2009 in the following amounts:

Accounts Payable	\$ 323,972.49 (John Stark \$250,000.00)
Gross Payroll	\$ 44,708.38 (Includes Spec.Details, Taxes, Credit Union)
Monthly Fire Payroll	\$ <u>4,604.11</u>

TOTAL \$ 373,284.98

Selectman Osborne seconded the motion, all in favor.

III. ADJOURNMENT:

As there was no further business to come before the board the board, Chairman Clow moved to adjourn at 4:27 PM; Selectman Osborne seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator